

REGULAR BOARD MEETING
Thursday November 12, 2020
Held at the Alden Town Hall, Star Prairie, WI

Chairman Keith Karpenski called the board meeting to order at 7PM

PRESENT: Keith Karpenski – Chairman, Gerald Anderson, Barry Ausen,
Town Board Supervisors, Margo Dahl, Treasurer, Christine Genung, Clerk

ABSENT: Greg Frost and Ted Johnson, Town Board Supervisors

AGENDA: **Motion made by Supervisor Ausen, second by Supervisor Anderson to accept the agenda.** Motion carried.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Anderson, second by Supervisor Ausen to approve payment of the bills as listed.** Motion carried.

TREASURERS REPORT: Treasurer's report was presented to the Town Board. **Motion made by Supervisor Anderson, second by Supervisor Ausen to approve the Treasurer's report as presented.** Motion carried

MINUTES: **Motion made by Supervisor Ausen, second by Supervisor Anderson, to approve the minutes of Thursday, October 8, 2020 Town Board Meeting, approve the minutes of Tuesday, October 20, 2020 Budget Meeting and approve the minutes of Thursday, November 5, 2020 Route to Recovery Meeting.** Motion carried.

Public Comment –Joe Demulling gave update on Polk County Recycling Center. He informed us that County Rd M is on the spring agenda for Roadwork.

OLD BUSINESS –

- a) Osceola Ambulance Contract **Motion made by Supervisor Ausen, second by Supervisor Anderson to approve the Osceola Ambulance Contract.** Motion carried.

NEW BUSINESS –

- a)
- b)

STATUTORY PLAN COMMISSION

Richard Reinhardt **Motion made by Supervisor Ausen, second by Supervisor Anderson to approve the Richard Reinhardt subdivision request (create two outlets on Cedar Lake).**
Motion carried

ROAD WORK UPDATE

AGENDA ITEMS FOR NEXT MEETING: December 10, 2020

- a) Set Date for Year End 2020 Wrap-up Meeting
- b) Set Date of Town Caucus
- c) Review Town Employee Wages

ADJOURNMENT: **Motion made by Supervisor Anderson, second by Supervisor Ausen to adjourn at 8:16 pm.** Motion carried

TO BE APPROVED AT THE December 10, 2020 BOARD MEETING

Submitted by

Christine Genung, Clerk